

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, NOVEMBER 18, 2010

THIRD FLOOR MEETING ROOM

Revised
11/18/10

AGENDA

8:00 A.M. – BOCC/DIRECTORS' MEETING

- I. **9:30 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- IV. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- V. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(Board Decision)
 - B. [Bid Award](#) – Purchasing Memo #11-77, Operational Plan for Sheltering and Mass Care – Hal Good, Finance Division
(Board Decision) 2
 - C. [PAYSTATE](#) Carry-Forward Fund Retention Requirement – Christine Lothen-Kline, University of Maryland Extension
(Board Decision) 3
 - D. [Use of NIXLE](#) Municipal Wire as Outlined in DEM-4.10 NIXLE – 2010 – Seamus Mooney, Emergency Management Division
(Board Decision) 4
 - E. [County Vehicle](#) Operator Policy and Procedures – Pat Hannah, Management Services Division
(Board Decision) 5
 - F. [Forest Resource Ordinance](#) (FRO) Fee-in-Lieu Expenditure Request for Frederick County Parks and Recreation (Old National Pike District Park) – Mike Wilkins, Permitting and Development Review Division
(Board Decision) 6
 - G. [Update on the Linganore](#) Watershed Forest Easement Purchase Program – Mike Wilkins, Permitting and Development Review Division
(Board Information) 7

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, NOVEMBER 18, 2010

THIRD FLOOR MEETING ROOM

VI. COMMISSIONERS COMMENTS

VII. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)

VIII. QUESTIONS - PRESS

This following item was removed from the agenda:

CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter.

Topic – Provide guidance on negotiating terms of a contract.

IX. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, NOVEMBER 18, 2010

THIRD FLOOR MEETING ROOM

CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-78](#) – Furniture, Shelving and Computer Purchases for Brunswick Public Library (Piggyback Contracts)
Award to: Various Vendors
Award amount: \$397,566.15
2. [Purchasing Memo #11-79](#) – Cash and Deal Management (Sole Source Renewal)
Award to: Oracle America, Inc.
Award amount: \$24,266.02

BUDGET TRANSFER

1. [#BT-11-058](#), Parks and Recreation Division

BOARD OF EDUCATION (BOE) SCHOOL CONSTRUCTION AMENDMENT

1. [#11-01 and BT-11-055](#)

CHANGE ORDERS

1. [American Recovery](#) and Reinvestment Act (ARRA) Transit Parking Improvements, Contract No. C11306, Change Order No. 1 – Chuck Nipe and Dave Ennis, Public Works Division
2. [Linton Farm](#) Phase 3, Contract No. 340B-SW, Change Order No. 1 – Blair Hovatter, Public Works Division
3. [Construction Management](#) and Inspection Services for Boyers Mill Sewage Pump Station, Contract No. 10138, Change Order No. 2 – Rod Winebrenner, Utilities and Solid Waste Management Division
4. [ARRA Resurfacing](#)/Rehabilitation and Safety Improvements, Contract No. C29970, Change Order No. 7 – Chuck Nipe and Robert Shen, Public Works Division

EASEMENT

1. [Declaration of Easement](#) and Release of Easement, New Design Water Transmission Project – Beth Ramacciotti, Utilities and Solid Waste Management Division

GRANTS

1. [Consideration of a](#) Medicare Improvement for Patients and Providers Act (MIPPA) – Carolyn True, Citizens Services Division
2. [FFY 2010 Child](#) Support Enforcement Cooperative Reimbursement Agreement – Marty Gallagher, Sheriff's Office
3. [FY 2011 Interagency](#) Family Preservation Renewal Agreement – Christal Hanson, Citizens Services Division
4. [Intergovernmental](#) Agreement with Department of Juvenile Services for Multisystemic Therapy – Christal Hanson, Citizens Services Division